**VNC: Board Resolution**

On September 20, 2024, Vinacontrol Group Corporation announced Resolution No. 170/NQ-HDQT on the dividend prepayment in 2024 as follows:

Article 1: Prepay 10% of dividends in 2024 (shareholders receive VND1,000 for every 01 share owned). Exercise date: October 24, 2024.

The Board of Directors will select the record date for the list of shareholders under applicable laws to make payment.

Article 2: The Managing Director, Chief Accountant of the Company, Managers of Subsidiaries and relevant functional units are responsible for implementing this Resolution.